

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019588

FILED
May 11, 2004
Secretary of State

Entity Name: PRESTIGE BUILDERS II, LLC.

Current Principal Place of Business:

9155 S. DADELNAD BLVD.
SUITE 1502
MIAMI, FL 33156 US

Current Mailing Address:

9155 S. DADELNAD BLVD.
SUITE 1502
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1502
MIAMI, FL 33156 US

New Mailing Address:

9155 S. DADELAND BLVD.
SUITE 1502
MIAMI, FL 33156 US

FEI Number: 04-3759972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYKERMAN, DAVID A
9155 S. DADELAND BLVD.
SUITE 1502
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUBIN, ROBERT D
13040 OLD CUTLER ROAD
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT D RUBIN

05/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRESTIGE BUILDERS AN, D DEVELOPMENT, LLC
Address: 9155 S. DADELAND BLVD., SUITE 1502
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRESTIGE BUILDERS AND DEVELOPMENT, LLC

MGRM

05/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date